

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L2gdiSfQewLCqegZvfqFb7itMnqLhW2ix</u>
TOTAL RECEIVED	0.00082496 BTC
	51.78 USD
TOTAL SEND	0.00082496 BTC
	51.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 12:01:08	<u>5fde7b4c33741e4556d06b</u> <u>2f712ec451cdd822dd70db</u> <u>c3b175a719993a0ae5da</u>	- 0.00005270 BTC	
			3.51 USD	
2	2024-05-19 07:44:53	<u>2bd1b6c7f0b63858382723</u> <u>ef0bcce3f371109f90f822</u> <u>07b9dc8c8560f74df998</u>	+ 0.00005270 BTC	
			3.53 USD	
3	2023-06-23 05:45:38	<u>10ce5fc5a9962bd3939249</u> <u>e375baed435aa6a43e3bfd</u> <u>b158369eba4f29cedb3c</u>	- 0.00002000 BTC	
			0.60 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-11 10:30:04	<u>0c787a5d26fa01778bb0d91f35650e6934bdc08249de65a5040a11c7f42a49e4</u>	+ 0.00002000 0.51 USD	BTC	 
5	2022-04-06 04:16:00	<u>a77cd7ba6528e45bbcbf2a9b65f7aa6e071883e07dfc23694749c1b8eba0c70f</u>	- 0.00002000 0.90 USD	BTC	 
6	2022-04-05 23:34:57	<u>27cb5fa8dca2fd6ed1d6e3c995ae0a594b7b227f867e61397e17809f1b305352</u>	+ 0.00002000 0.90 USD	BTC	 
7	2021-12-16 01:40:32	<u>ab05482204bda44c4a7ac0e29407a31879feccfbcb690c4c237bd09bdca7f6bd6</u>	- 0.00002042 0.99 USD	BTC	 
8	2021-12-15 21:18:05	<u>cd0293655edc1c4d68e52c99caa185e876751d0432bd5e9a607fce3c7bccf7f6</u>	+ 0.00002042 0.99 USD	BTC	 
9	2021-12-04 07:13:26	<u>1fdedef39147e623fb9c6d68015057f33a2ed7c3da514fd4f2615537283a65ba</u>	- 0.00003010 1.45 USD	BTC	 
10	2021-12-02 02:02:14	<u>289d72b995d289cfa81c06d2f6a16b79e5dc6ccf9e333d342d72df05862830d5</u>	+ 0.00003010 1.70 USD	BTC	 
11	2021-11-19 01:55:36	<u>fc282315102f78098929f7edc4fdab8481da4c41022859e6c0350014ed0d4cf7</u>	- 0.00001000 0.55 USD	BTC	 
12	2021-11-18 18:33:28	<u>e972c1e747d06e35f6f7ff9b674f50404e41f8066a3cda73ab431e689deda088</u>	+ 0.00001000 0.56 USD	BTC	 







#	Date & time	Transaction Id	Amount		
13	2021-11-13 20:47:48	<u>3363a4cf866afd16ed93a414d5e9aecb26cb065b1381329dea434ad4c6c1ce69</u>	- 0.00001500 0.96 USD	BTC 	✓
14	2021-11-13 15:45:49	<u>a77e55c4003a803e5a23bd803a5cb640b60e5fb35dd6d0faaec55ab9f6dd25ac</u>	+ 0.00001500 0.96 USD	BTC 	✓
15	2021-11-02 20:47:33	<u>bb744e363d98a30272879c9a8a05ae412ce8d21f836d378b109ccf9bf773c594</u>	- 0.00003834 2.43 USD	BTC 	✓
16	2021-11-02 08:40:33	<u>daa497d2eabc8710d0f08e16a2030d3e1a223c7b5b307917dd5c44082675b2d2</u>	+ 0.00003834 2.45 USD	BTC 	✓
17	2021-10-21 08:46:15	<u>377c67cc9cade04079a2bc c543dff8d67679a61c87b537ff1ff1d3e306b061d8</u>	- 0.00001300 0.81 USD	BTC 	✓
18	2021-10-20 08:01:48	<u>da1941544431fb8086aad4317ddcca663b9910d77c60f3be1a4f4a7b8f399ba3</u>	- 0.00001500 1.00 USD	BTC 	✓
19	2021-10-15 08:49:18	<u>45dfec6dd75638b97c9ab107a68794b81df2c1cc5b55208eca3c91e208ede1e9</u>	+ 0.00001300 0.78 USD	BTC 	✓
20	2021-10-09 09:39:41	<u>784f2cdb0d827efe633426ed64d00ed9ae1d56192eab38635ee5986d233031f9</u>	+ 0.00001500 0.82 USD	BTC 	✓
21	2021-10-08 00:42:56	<u>0350e2e84f3f245e364f46eb1a4b99e68d59403ab8809af2a38ce9bd1dd69ae5</u>	- 0.00004000 2.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-04 19:17:36	<u>cfa6019808dedaad520bf9</u> <u>3124e5989579f02d592c5a</u> <u>443cbcf98e0a1b814ce3</u>	+ 0.00004000 1.96 USD	BTC 	✓
23	2021-09-21 11:21:22	<u>76aa0e0b995393ea726796</u> <u>91d28fbf7b4c415e1f319a</u> <u>fe44524291a5f9de4701</u>	- 0.00001000 0.40 USD	BTC 	✓
24	2021-09-21 11:21:22	<u>7b6da7abefd2d2efdc29c9</u> <u>01336aafdcc49cde178aef</u> <u>d66308e49aef19915b37</u>	- 0.00002600 1.05 USD	BTC 	✓
25	2021-09-21 11:21:22	<u>7b6da7abefd2d2efdc29c9</u> <u>01336aafdcc49cde178aef</u> <u>d66308e49aef19915b37</u>	- 0.00001100 0.44 USD	BTC 	✓
26	2021-09-16 10:16:25	<u>e8b50cb81855ac7ff87d8d</u> <u>50b83a8399a9f815bf0d70</u> <u>38b6fdf214677ef5a6d9</u>	+ 0.00002600 1.24 USD	BTC 	✓
27	2021-09-09 22:24:01	<u>1d5f2f0f2c6de30aad7b5c</u> <u>ea26d29ee9dfc247a9b3c9</u> <u>dfa88b2154cec5cfd55d</u>	+ 0.00001100 0.50 USD	BTC 	✓
28	2021-09-09 12:16:39	<u>ec546e74a193fa990df781</u> <u>3af98a40023ccf2076e98a</u> <u>d5a76d2c60332d23c12e</u>	+ 0.00001000 0.46 USD	BTC 	✓
29	2021-09-03 16:45:03	<u>ee3c13f7c841d0a54c49ab</u> <u>f0b84b2c4004eb06e6d812</u> <u>f9b72cc1659acc67007c</u>	- 0.00002500 1.24 USD	BTC 	✓
30	2021-09-01 02:59:40	<u>e1177f79ba867d29ad4596</u> <u>e5b1a36ebe468f84e7ea52</u> <u>3cdd352d34577a7e082b</u>	+ 0.00002500 1.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-28 17:42:18	<u>369dec883bfff1439515db0</u> <u>18130b33d6845d03b52855</u> <u>26a49a934ec0363077bb</u>	- 0.00001315 0.64	BTC 	✓
32	2021-08-26 07:56:50	<u>3c328104598d306b607bea</u> <u>00790cb71783871ea0b13f</u> <u>f32c65d001bc4eeb63cd</u>	+ 0.00001315 0.61	BTC 	✓
33	2021-08-11 11:33:40	<u>01c9f2b16e97c64115057d</u> <u>184819aa79c5dc1b63d653</u> <u>880f6f6d793a76896967</u>	- 0.00001500 0.68	BTC 	✓
34	2021-08-11 08:40:16	<u>46a3873af34865572315b7</u> <u>e14090e8698a613d283ae9</u> <u>83fbfeb0060a66a9754f</u>	+ 0.00001500 0.68	BTC 	✓
35	2021-08-04 17:47:52	<u>f8a980cd93ecb84443e479</u> <u>a704ad102bee0d91c2bbf6</u> <u>17ba6314ba4a6c9a79c1</u>	- 0.00001000 0.39	BTC 	✓
36	2021-08-03 06:28:09	<u>8486e78b67160f5cdc1bed</u> <u>894a80296519d8b22a04b7</u> <u>49d3d3b4096db6a46557</u>	+ 0.00001000 0.38	BTC 	✓
37	2021-07-29 20:03:12	<u>f8b33ad053e21b29218efa</u> <u>df7ea41d653936be25246d</u> <u>ec09828598813d71653b</u>	- 0.00003000 1.15	BTC 	✓
38	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u>	+ 0.00003000 1.19	BTC 	✓
39	2021-07-27 07:52:56	<u>f1100abe3de572f14e7112</u> <u>c8cb26be574b3be2442b3f</u> <u>e53407934c6229c6bb65</u>	- 0.00001000 0.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-27 07:52:56	<u>720b55653f6f2294c2cead</u> <u>15ff9752a82f2df0ed63d7</u> <u>2aa17f9176c4fb32a7e6</u>	- 0.00001000 0.39 USD	BTC 	✓
41	2021-07-27 07:26:56	<u>5eaa550ec32abc7d23db5f</u> <u>56e342b025fe7f98e5d460</u> <u>ebd8f418cc7ef9c42fb4</u>	- 0.00001000 0.39 USD	BTC 	✓
42	2021-07-27 04:03:03	<u>719afc482e98284a29ec70</u> <u>304f2947b84b306b4aa03e</u> <u>e5c6bb213c075ce0bc5e</u>	- 0.00002000 0.76 USD	BTC 	✓
43	2021-07-22 10:11:21	<u>efb57179c5785444c7b107</u> <u>8bad06951b01cab799572a</u> <u>dce33ca09772be56cdde</u>	+ 0.00001000 0.32 USD	BTC 	✓
44	2021-07-17 21:44:02	<u>5d079c9b4b8111678dd7eb</u> <u>db577ccf8e59542a1d881e</u> <u>abfc9ed827ff575dd12c</u>	+ 0.00002000 0.63 USD	BTC 	✓
45	2021-07-17 19:32:35	<u>92179ad384840287a959c7</u> <u>a596a2e93afc701545db38</u> <u>5272f89290d3cec5d4bf</u>	- 0.00002000 0.63 USD	BTC 	✓
46	2021-07-17 12:02:11	<u>be4acca9b71cb115f7859a</u> <u>8faaf2647f811f512f745e</u> <u>8f2f16c3e17fcc2ccd2a</u>	- 0.00010643 3.35 USD	BTC 	✓
47	2021-07-16 10:07:30	<u>01cec57f408f19601e5de0</u> <u>886c877f6f461dd575cbe6</u> <u>1cb585386d71935a492d</u>	+ 0.00010643 3.34 USD	BTC 	✓
48	2021-07-14 00:10:04	<u>82f458992ce6782489a75c</u> <u>dbc831bd06fb54d3c70db3</u> <u>964ce422e97cf2256640</u>	- 0.00002200 0.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-13 16:34:15	<u>9a980dee32063db3ae09d6</u> <u>b0b3ede3be8fe7fd96e74c</u> <u>7970232ac6a7019ec77a</u>	- 0.00002800 0.91 USD	BTC 	
50	2021-07-13 16:34:15	<u>9a980dee32063db3ae09d6</u> <u>b0b3ede3be8fe7fd96e74c</u> <u>7970232ac6a7019ec77a</u>	- 0.00002833 0.92 USD	BTC 	
51	2021-07-05 23:43:42	<u>78a49d398d96ef56ca44a6</u> <u>7ab1825326c208907385d7</u> <u>5d0afffecf3e742042a7</u>	+ 0.00001000 0.34 USD	BTC 	
52	2021-07-03 07:03:00	<u>5ea7c8b0d21050cedc7b53</u> <u>c1139269efe7ee3c604bf8</u> <u>bcedbdeed6fc85caefb7</u>	+ 0.00001000 0.34 USD	BTC 	
53	2021-06-21 22:56:01	<u>7c837fcc794a3e742e9d04</u> <u>64389fdd8c5459854967a1</u> <u>cfe20fe995c1962bd51b</u>	+ 0.00002800 0.87 USD	BTC 	
54	2021-06-19 19:34:48	<u>4049626584ff4b0b4eeb64</u> <u>118a83ce57ee3e7c08850d</u> <u>17fd6b65717496c49817</u>	- 0.00003500 1.18 USD	BTC 	
55	2021-06-14 17:04:14	<u>89f7253e1f32f5141509e8</u> <u>fe54615ffe6934de61c54a</u> <u>da4c4322585463e478c4</u>	+ 0.00002200 0.89 USD	BTC 	
56	2021-06-09 22:49:34	<u>4fd33eb15becab39011f52</u> <u>3303a0269bb5482cf1e256</u> <u>755395c4331eb5d0f95f</u>	+ 0.00002000 0.75 USD	BTC 	
57	2021-05-30 09:03:39	<u>88186b233d8da09cacb4fc</u> <u>e5da96e6484bca769373c8</u> <u>dff48b534fb02b9cec78</u>	+ 0.00003500 1.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-16 23:40:42	<u>82f51f301dc1c7cf09d7d3</u> <u>d1c3c0750f6ebf56def7b8</u> <u>a4bd6f5e99129c8d69d2</u>	- 0.00012049 BTC 5.51 USD		
59	2021-05-11 11:52:52	<u>c1054b667cc7bdb17ceb7e</u> <u>d04014f6b9be03fea98da4</u> <u>198b431bd7e06a24b06f</u>	+ 0.00012049 BTC 6.82 USD		
60	2021-04-22 02:54:32	<u>9312875d5555dcdab65ae1</u> <u>2c9450bb7fc26a0c2c424c</u> <u>819715415cba1c495fa0</u>	+ 0.00002833 BTC 1.55 USD		

* USD values displayed at the time of transaction

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